

U.S. EXPORT LAWS AND ESPIONAGE CONFERENCE

SEPTEMBER 25, 2013

BOSTON UNIVERSITY, CHARLES RIVER CAMPUS, 1 SILVER WAY- BOSTON, MASSACHUSETTS
SPONSORED BY: THE MASSACHUSETTS COUNTER-PROLIFERATION WORKING GROUP

AGENDA

8:00 AM – 12:20 PM

WELCOME/OPENING REMARKS

Carmen M. Ortiz, United States Attorney, District of Massachusetts
Gloria Waters, Vice President and Associate Provost for Research, Boston University

THE ESPIONAGE THREAT- *United States v. Gowadia*

Robert E. Wallace Jr., Trial Attorney, U.S. Department of Justice, National Security Division,
Counter-Espionage Section, Washington, D.C.

TRENDS IN CYBER CRIME AND HOW TO PROTECT YOUR INTELLECTUAL PROPERTY

Kevin Swindon, Supervisory Special Agent, FBI Boston Field Division
Remarks by Assistant U.S. Attorney Adam Bookbinder, National Security Cyber Specialist, U.S. Attorney's Office,
District of Massachusetts

THE INSIDER THREAT

Overview of Threat to U.S. Businesses and Educational Institutions and Key Indicators

Peter LaFranchise, Supervisory Special Agent, FBI Boston Field Division

United States v. Sixing Liu –Lucas McCloud, Special Agent, FBI Newark Field Division

Foreign Students: Visa Issues and Restrictions as well as Security Risks

Brian Andersen, Special Agent, Dept. of Homeland Security, ICE-Homeland Security Investigations

SUMMARY OF RECENT EXPORT ENFORCEMENT EFFORTS AND NATIONAL SECURITY THREATS

A Prosecutor's Perspective

Assistant U.S. Attorney B. Stephanie Siegmann, Export Case Coordinator, U.S. Attorney's Office, Anti-terrorism and
National Security Unit, District of Massachusetts

12:20 PM -1:30 PM LUNCH (on your own)

1:30 PM – 5:30 PM

CHANGES TO THE U.S. EXPORT LAWS/EXPORT REFORM

Kevin J. Wolf, Assistant Secretary of Commerce for Export Administration
Kenneth MacDonald, Senior Program Officer, Institute for Security and Public Policy, Northeastern University

THREATS AND COMPLIANCE ISSUES RELATED TO RESEARCH AND DEVELOPMENT PROJECTS

Overview of Foreign Procurement Efforts and Targeting of U.S. companies-

FBI Intelligence Analysts Alice Davidson and Kristopher Grahame

Security Measures to Safeguard Corporate Information from Foreign Threats-

Defense Security Service, Field Counterintelligence Specialists Michael Baisley and Frank Bonner

PANEL DISCUSSION: EXPORT COMPLIANCE ISSUES

Jeff Seo, Director, Office of Research Compliance, Harvard Medical School; Marie Hladikova, Export Control
Director, Boston University; Matt Billingsley, Manager, Trade Compliance & Traffic, iRobot Corporation

Conclusion: Game of Pawns movie